



**McHenry County Workforce Investment Board Meeting
Wednesday, January 20, 2016, 7:30 AM
McHenry County Administration Building
667 Ware Road, Woodstock, IL 60098
Conference Room A**

1. Call to Order

1.1 Roll Call

- WIB Chair Dave Niehus presided over the meeting. He called the meeting to order at approximately 7:30AM.
- Kerrie Johnson took the roll call, and a membership quorum was present.
- Dave introduced new member Dr. Clinton Gabbard from MCC

2. Workforce Development Board Orientation – Moved to end of Agenda

3. Consent Agenda – Dave Niehus

- Dave asked if there were any changes and or comments to the consent agenda. There were none.
 - Motion to approve made by Sandra Pierce
 - 2nd by Harry Alten
 - All in favor

4. McHenry County Workforce Development Board Bylaws – Jeffery Poynter

- Jeff explained that part of our obligation under WIOA was to update our Board Bylaws using the template that DCEO implemented. There were no significant changes to the bylaws.
 - Motion to approve made by Pam Cumpata
 - 2nd by Rhonda Wood
 - All in favor, no abstentions

5. Previous Meeting Action Items – Jeffery Poynter

- Jeff explained that our board certification was submitted to DCEO for approval in August. It has been approved by DCEO and was finally signed by the Governor. We received the approval back on November 23, 2015 so we are asking for a revote on any items that were presented during the transition period, to make sure that we are in compliance.
 - Harry Alten made a motion to approve
 - Rhonda Wood Seconded
 - All in favor, no abstentions

6. Workforce Development Boards under WIOA Webinar – Melanie Arthur

- Webinar Powerpoint attached

7. Workforce Development Orientation – Presentation Cancelled

- Powerpoint attached

8. **Next Meeting:** March 23, 2016; 7:30AM; County Admin Building.

9. **Meeting Adjourned 8:10am**

Attendance	
Name	Representing / Agency
1. Harry Alten	Alten Farms
2. Jack Borders	IDES
3. Mike Reynolds for Kurt Beier	First Institute
4. Jeffrey Clark	Eagle Training
5. Chris Nejd1 for Julie Courtney	McHenry County Workforce Network
6. Pam Cumpata	MCEDC
7. Mary Donner	PACE Transportation
8. Diane Fliccek	Pioneer Center
9. Zach Ford	Scot Forge
10. Clinton Gabbard	MCC
11. Brian Johnson	IBEW
12. Donna Kurtz	McHenry County Board
13. Bob Lueders	Radicom
14. Derik Morefield	City of McHenry
15. David Niehus	CRV Electronics
16. Bob Passeralla	McHenry County Building Trades
17. Sandra Pierce	Phoenix Woodworking
18. Leo Prieto	Illinois Migrant Council
19. Rhonda Wood	DHS
20. Others / Guests	
21. Terri Berryman	MCC
22. Julio Capeles-Delgado	MCC